

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING / WORK SESSION OF THE BOARD OF EDUCATION**

**October 8, 2015
Elwood Middle School Cafeteria
7:30 p.m.**

MINUTES

A. PLEDGE OF ALLEGIANCE

Present:	Andrew L. Kaplan	President
	Michael LaMena	Vice President
	Julia Fried	Trustee
	Heather Mammolito	Trustee
	James Tomeo	Trustee
Staff:	Peter C. Scordo	Superintendent
	Keri Loughlin	Asst. Superintendent/Business
	Gary Furman	Asst. Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Diane Wilkinson	Exec. Director/ Special Education

B. PRESENTATION

1. Superintendent search update
2. Goals - Each principal will present the academic goals associated with their building for this school year along with projected "program improvement concepts" for programs that they would like to introduce in the future.

C. RESIDENTS' REMARKS

D. ACTION ITEMS

- a. Recommend the Board approve the following resolution:

"WHEREAS, the Elwood School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department;

WHEREAS, for the reasons set forth in the APPR Hardship Waiver application, the District is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District's October 5, 2015 submission of the APPR Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution of the application by the Superintendent of Schools and the Board President.”

Mr. LaMena moved and Mrs. Fried seconded a motion to approve the resolution regarding the APPR Hardship Waiver application to the State Education Department. The motion carried unanimously.

b. Recommend the Board approve the Business Agenda.

Mr. Kaplan moved and Mrs. Mammolito seconded a motion to approve the business agenda. The motion carried unanimously.

c. Recommend the Board approve the Personnel Agenda.

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the personnel agenda. The motion carried unanimously.

E. EXECUTIVE SESSION

At 9:27 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to go into executive session to discuss personnel matters and negotiations. The motion carried unanimously.

E. ADJOURNMENT

At 11:30 p.m., Mrs. Fried moved and Mr. LaMena seconded a motion to end executive session. The motion carried 3 ayes and 2 nays (Mrs. Mammolito and Mr. Tomeo).

At 11:31 p.m., Mr. LaMena moved and Mrs. Mammolito seconded a motion to re-enter executive session. The motion carried 4 ayes and 1 nay (Mrs. Fried).

At 11:40 p.m., Mr. Kaplan moved and Mr. LaMena seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Keri Loughlin
Deputy District Clerk